

**PIMA COUNTY/TUCSON WOMEN'S COMMISSION**

**FULL COMMISSION MEETING**  
**Wednesday, April 21, 2010 – 6:00 PM**  
**240 N Court Ave Tucson, Arizona 85701**

**Legal Action Report**

**Present:** Carol Dow, Marian Amoroso-Benedetto, Michael Mandel, Jodie Lewers, Debbie Rich, Nubia Bertsch, Lucinda Hughes-Juan, Mary Lee Wright, Pam Moseley, Deena Stewart, Kathy Wooldridge, \*Kathleen Williamson

**Absent:** Anna Harper, Alison Hughes

**Staff:** Jessie Baxter, Executive Director

1. **Call to Order/Roll Call** – Meeting was called to order by Mandel at 6:15pm. Roll called by Baxter, quorum was established.

\*Note Kathleen Williamson was present for the meeting but we were not sure if she would count toward quorum and participate as a voting member. Williamson took her oath at 11am the morning of the meeting. Baxter spoke with City Clerk's office at 4:30pm the day of the meeting and was told Williamson was not eligible to count toward quorum because it still hadn't been registered with them and because they require all oaths be taken at least 24 hours in advance. Williamson said she wanted to contest this and said she would participate in the meeting anyway.

2. **Review and Approve Consent Agenda** – Rich moved to approve consent agenda in its entirety, second by Amoroso-Benedetto, no discussion, passed unanimously.
3. **Election of New Members and Officers**
  - A. **Election of Alison Hughes as Vice Chair/Human Resources Officer** – Dow moved to elect Alison Hughes as the Vice Chair/Human Resource Officer, second by Lewers, passed unanimously.
  - B. **Election for two remaining Commission seats (Candidates: Maxine Goodman, Shelia Tobias, and Julia White)** – Mandel distributed ballots and eleven ballots were completed. Tobias and Goodman both received a majority of votes and will be submitted to City and County for ratification.
4. **Discussion/Decision regarding Commission's future**

- A. **Staff**

Dow made motion to lay Baxter off at the end of May, second by Wright – Williamson asked the maker and person who seconded the motion to accept an amendment to give Baxter two weeks notice immediately. Wright did not accept the friendly amendment. Mandel calls for vote, motion passes 6 to 5 (4 if Williamson doesn't count toward quorum). Dow, Wright, Lewers, Moseley, Bertsch, and Wooldridge voted in affirmation; Rich, Amoroso-Benedetto, Stewart, Williamson and Hughes-Juan voted against the motion.

Amoroso-Benedetto made a motion to form an ad-hoc committee to write the separation agreement including financial package and timeline, second by Rich – Discussion – Amoroso-Benedetto removed motion.

Rich made motion to put together a Transition Committee, second by Hughes-Juan; passed unanimously. Williamson nominated Alison Hughes to chair the Transition Committee, second by Hughes-Juan; passed unanimously. Williamson, Hughes-Juan, and Amoroso-Benedetto volunteered to sit on the committee as well.
- B. **Building** - Amoroso-Benedetto made motion to table the remainder of the agenda, second by Rich; passed unanimously.
- C. **501c3**
- D. **Full Commission Meeting Date/Time**

5. **Call to enter into an executive session** – Rich made motion to enter into Executive Session, second by Wooldridge; passed unanimously.

6. **Executive session for the purposes of discussing confidential human resources matters**  
*This executive session is held in accordance with ARS 38-431.03 regarding executive sessions.*  
*All minutes from Executive Session are kept separately.*
7. **Review and Approve proposed By-Law amendments**
8. **Discuss Commission's public position on Proposition 100**
9. **Call to public**
10. **Adjourn – Wright made motion to adjourn, second by Lewers; passed unanimously.**